## Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, December 20, 2016, at 8:50 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman McIntyre, Members Soeldner, Segobiano, Gordon,

Caisley, Rankin and Selzer

Members Absent: Erickson, Schafer

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner,

Assistant County Administrator; and Ms. Julie Morlock, Recording

Secretary, County Administrator's Office

Department Heads/

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 8:55 a.m.

Chairman McIntyre presented for action a request to approve a Collective Bargaining Agreement between Illinois FOP Labor Counsel and County of McLean/McLean County Sheriff – Deputies, Sergeants, Investigators and Lead Process Servers. Ms. Eisner summarized for those who had not attended the Finance Stand-up meeting.

Motion by Selzer/Rankin to recommend approval of a Collective Bargaining Agreement between Illinois FOP Labor Counsel and County of McLean/McLean County Sheriff – Deputies, Sergeants, Investigators and Lead Process Servers. Motion Carried.

Chairman McIntyre presented for action an amendment to the Employment Agreement between McLean County and County Administrator. Chairman McIntyre asked if anyone had any questions as it had been discussed at the meeting.

Motion by Segobiano/Soeldner to recommend approval an amendment to the Employment Agreement between McLean County and County Administrator. Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:59 a.m.

Respectfully submitted,

July A . Morbol

Julie Morlock

Recording Secretary